



## **BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

Date Issued: July 5, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a Special Meeting on **Monday, July 11, 2016** at the hour of **4:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

### **Presenter**

#### **I. Attendance/Call to Order**

Chairman Hammock

#### **II. Public Speakers**

*Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.*

#### **III. Recommendations, Discussion / Information Item**

##### **A. Strategic planning discussion**

Dr. John Jay Shannon

#### **IV. Action Items**

##### **A. Any items listed under Sections IV and V**

#### **V. Closed Meeting Items**

- A.** Approval of the Closed Meeting Minutes of the October 20, 2015 Meeting of the Quality and Patient Safety Committee
- B.** Approval of the Closed Meeting Minutes of the October 30, 2015 Meeting of the Board of Directors
- C.** Approval of the Closed Meeting Minutes of the February 26, 2016 Meeting of the Board of Directors

#### **VI. Adjourn**